

21 June 2004 (1:30-3:00 P.M.)

Team Conference Call Members Present for Call:						
□ Dwayne Deutscher/URS□ Dennis Bane/URS	 ⊠ Kim Hoang/EPA ∑ Jackie Lane/EPA 					
✓ Matt Dwyer/URS✓ Adam Harvey/URS☐ Connie Biedel/URS						
☐ Tom Perina/CH2M Hill☒ Bob Kemmerle/E2	 ✓ Russell Smith/SBMWD ✓ Mark Eisen/SBMWD ✓ Terry Tonn/SBMWD ✓ Lang Konnordy (SPMWD) 					
	□ Lana Kennerly /SBMWD					

Contract Issues

- Kim is reviewing the work plan for WA 69 this week.
- Kim is working with Linda on a WAF for WA 116. Kim needs some information from Dennis on award fee in order to complete the WAF.

General

- The next biweekly meeting is scheduled for 30 June: 10:30 a.m. The next project technical meeting is scheduled for 30 June.
- EW 110 is undergoing pump tests this week.
- Adam to send draft startup schedule to all. (Completed 6/21/04).
- Kim met with DHS last week. She would like SBMWD to turn in the permit application to DHS by the end of July to facilitate a 1 to 2 month review by DHS. If we can get the permit by November/December it should not impact schedule. Bill noted that SBMWD is assembling the information but may need to wait for aquifer testing data.
- Stacy checked on Congressman's availability for the dedication ceremony. She will check on February/early March availability for the dedication ceremony.
- Terry is working on the Encanto Park irrigation/landscaping plan and will forward to Adam.

Well Construction Activity:

 Mark stated that all equipment is on hand for EW 110 and EW 111. For EW 109, EW 108, and EW 112, SBMWD needs to order one motor and three bowls.

Plant Construction:

- Matt stated that the west side carbon vessels will be installed this week.
- The encroachment permit is in Caltrans review, Matt will check on the progress this week.

Community Issues:

• (No discussion)

Next Conference Call:

Monday, 28 June call is cancelled; Next call will be Tuesday, 6 July; Call in #: 202-275-0170; Participant Code: 7860 (#).

The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Dwayne Deutscher at 916-679-2051, or dwayne deutscher@urscorp.com. The minutes contained herein will stand if not corrected within ten (10)